

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
December 10, 2009
www.phantomlakes.us

Approved Minutes

Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:03 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, Robert Muth, and Steve Verduyn. Town of Mukwonago Representative David Dubey arrived at 8:20, due to a Town meeting. Waukesha County Representative Gilbert Yerke was absent. There was one non-resident present.

M. Carlson acknowledged that the meeting was properly noticed.

Open Forum – There was none.

Announcements and Correspondence – M. Carlson shared with the Board another letter from a resident in regards to that there should be a ban on cars and trucks on the ice. The Board once again discussed this issue and getting enforcement and paying for the enforcement for any restrictions, is the major problem. The Board would like those who are in favor of such a ban or even a speed limit reduction on all motorized vehicles to please show up at a meeting and share personally their opinions. Anonymous letters (which all the complaints have been) could be just one resident's opinion and they would like to hear from all residents on this issue. The topic of a speed limit on the ice was presented at 2009's Annual Meeting with no majority of residential support behind it. The Board agreed to once again discuss an ice ordinance at 2010's Annual Meeting and those who have an interest in this topic are encouraged to attend and speak. The Board will further investigate developing an ordinance (speed limit and/or banning of vehicles), ways to enforce it, and pay for such enforcement, which will be presented at the 2010 Annual Meeting. With residential and the Town of Mukwonago Board's support, the Board would anticipate a possible passing of the ordinance before the ice season of 2010-2011.

Any comments are appreciated but, the PLMD is asking you to please sign your letters and give a way to correspond with you, so that they can follow up. Please visit the PLMD website Contact page for email addresses.

D. Fait and R. Muth have observed 4 trumpeter swans on the lake, one was tagged, not sure if they are local inhabitants, or others migrating on their way back through. D. Fait will continue to investigate where the tagged swan was from.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes of the meeting on October 22, 2009; second by M. Carlson, motion carried.

Treasurer's Report – S. Verduyn presented the Treasurer's Report. D. Fait made a **Motion** to approve and pay the bills, second by M. Carlson, motion carried. Total bills to be paid were \$15,808.90, and total deposits/interest/transfers of \$8,563.02.

Well Update – There was no update of the Village of Mukwonago Well.

Letter from Frank Davenport states that oral arguments as it related to the appeal of the joint law action suite against the Village of East Troy and the DNR has been scheduled for January 20, 2010.

Harvesting/Shore Conveyor Update – There was discussion as to the disagreement of warranty/agreement between Aquarius Systems and the PLMD. M. Carlson will contact Aquarius in attempt to resolve this issue.

The year end harvesting report has been submitted to the DNR, and the Board received and reviewed a harvesting summary which covers the years 2006–2009.

The Board reviewed repair hours on the equipment with S. Verduyn making a **Motion** that any work done on the equipment at the higher rate of pay, must be pre-approved by a Board Member; second by G. Blohm, motion carried.

Jim Ritchie (DNR) has been contacted and is expected to come out and inspect the harvester/shore conveyor next week and then they are expected to release the final grant funding on that project.

Update on Harvesting Trucks – The old army truck has been sold on Wisconsin Surplus's Online Auction and payment has been received.

Lake Patrol – G. Blohm presented the year end 2009 lake patrol report, there were 57 citations and 113 warnings given during the 180.5 patrol hours. D. Dubey stated that the Town's budget has provided the funds (same amount as in the beginning of 2009) for lake patrol on the lakes during 2010.

Update on River Protection Plan – SEWRPC will be prepaid for their work, therefore, another grant extension on River Protection Plan – Lower Basin will not be required. Final report is expected to be completed in early 2010.

Annual Meeting Review – The Board will review the Annual Meeting minutes and bring their comments/changes to the next meeting.

New Business

Commissioner's Pay – B. Muth made a **Motion** that any commissioner who has a monthly payment earned, will be paid once a year in a lump sum (for meetings attended up to and through the Annual Meeting), at the meeting immediately following the Annual Meeting; second by G. Blohm, motion carried.

At 8:38 p.m., G. Blohm moved to adjourn, second by R. Muth, motion carried.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant